

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

Thursday, December 14, 2006 – 9:30 am – 12:00 am
Antelope Hills Golf Course (off Highway 89)
Prescott, AZ

- 1) Call to order
- 2) Review and approve minutes for **9.14.06** and **11.9.06**
- 3) Subcommittees
 - a. Reports
 - i. Mapping & Assessment - Barron Orr
 - ii. Policy - Lori Faeth
 - iii. Utilization & Commerce - Steve Gatewood
 - iv. Zoning & Implementation - Mayor Joe Donaldson
 - v. Education - Michael Neal
 - vi. 20 Year Strategy- Ethan Aumack
- 4) The Red Zone-Innovative mapping in the interface-Prescott Fire Department
- 5) Update on Arizona Fire Map-Glen Buettner
- 6) Discussion of Council structure for next four years- Lori Faeth
- 7) Comparison between Falk Land Use paper and existing recommendations- Don Falk
 - a. How this may relate to the Governor's Growth Cabinet initiative- Lori Faeth
- 8) 2007 State Legislation proposal- Erica Rosenberg
 - a. Community Wildfire Protection Initiative- Review of Concept Paper
- 9) Education activities and the next legislative session- Lori Faeth
 - a. Forest Health Day- Heather Garbarino
- 10) Next Meeting
 - a. January 11, 2006- Phoenix
- 11) Call to the Public
- 12) Adjournment at Noon- Refreshments and Lunch are provided compliments of the Prescott Fire Department

Dated this December 14, 2006 - Governor's Forest Health Councils

CO-CHAIRS

Forest Health Advisory Council
Ethan Aumack-Grand Canyon Trust
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council
Tom O'Halleran – Arizona House of Representatives
Diane Vosick – Ecological Restoration Institute, NAU